

P03000033650

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000088046 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

RECEIVED

04 APR 23 PM 5:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

LAMPS & LIGHTING OF NAPLES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 23 PM 5:01

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change
4/26/04
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAMPS & LIGHTING OF NAPLES, INC.
a Florida corporation
(present name of corporation)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article FIRST of the Articles is hereby amended, so that as so amended, said Article FIRST shall provide, in its entirety, as follows:

FIRST: The name of the corporation (the "Corporation") is:

VANDERBILT HOME DECOR, INC.

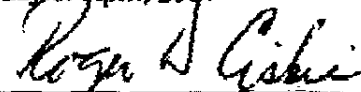
SECOND: The date of said Amendment's adoption: April 4, 2004

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 4th day of April, 2004

Signature



Roger D. Ciskie
Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 23 PM 5:01